

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY
696 SOUTH TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415-0610
TELEPHONE: (909) 723-1514

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, June 17, 2008
4:30 p.m.

MEETING PLACE:

Community Action Partnership
696 S. Tippecanoe Avenue
San Bernardino, CA 92415

REVISED AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF APRIL 15, 2008 BOARD MEETING MINUTES**
8. **PRESENTATION BY THE COMMUNITY FOUNDATION ON PLANNED GIVING AND LONG TERM SUSTAINABILITY BY JOSE MARQUEZ, DIRECTOR OF DEVELOPMENT**
9. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **CAPSBC Employee Service Recognition – Ronald Heningburg, 25 years**
 - B. **CAPSBC Employee Service Recognition – Phyllis Munoz, 15 years**
 - C. **CAPSBC VITA Site Recognition - Carolyn Debevec**
10. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
11. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Planning and Evaluation Committee**
 1. *Approve Revised CAPSBC Equal Employment Opportunity Plan for the period of April 1, 2008 to March 31, 2010.*

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B. Finance Committee

- 1. Approve Accounting and Financial Policies and Procedures Manual to take effect on June 1, 2008.*

12. DEFERRED ITEMS

13. COMMITTEE REPORTS

- A. Executive Committee
- B. Nominating Committee
 - Election of Officers for 2008/2009
- C. Planning and Evaluation Committee
- D. Board Development Committee
- E. Advisory Committee
- F. Finance Committee

14. CORRESPONDENCE/UPCOMING EVENTS

- A. Letter to Governor Arnold Schwarzenegger dated June 12, 2008
- B. Letter from Human Services dated May 29, 2008
- C. Letter from Department of Social Services dated May 23, 2008
- D. Letter from The White House dated May 21, 2008
- E. Letter from National Community Action Foundation dated May 20, 2008

15. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. 'Spotlight on Community Action' 2-1-1 Newsletter – June 2008
- B. 'Service Agencies Nervous About More Cuts' – Precinct Reporter, June 16, 2008
- C. 'Assembly Member Wilmer Amina Carter Wins Re-election Bid to State Assembly' – Westside Story News – June 5, 2008
- D. 'Symposium on Poverty & Economic Security' – Precinct Reporter, May 29, 2008
- E. 'Community Action Partnerships Hold Symposium on Poverty & Economic Security' – Westside Story News, May 29, 2008
- F. 'Celebrating 43 years of changing lives; A CAPSBC Success Story' – El Chicano, May 27, 2008
- G. 'Letter of the Day, Thanks to carriers' – The Sun, May 21, 2008

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- 16. OLD BUSINESS**
- 17. NEW BUSINESS**
- 18. BUSINESS FROM THE FLOOR**
- 19. ADJOURNMENT**